

**Civano I, Neighborhood I Homeowner's Association
Design Review Committee Meeting Minutes**

Date: August 11, 2011
Time: 6:00 PM
Location: HOA ACTIVITY CENTER

DRC Committee:

Jessie Nino, James Booth, Mario Mastrosimone, Vivian Tornero, Suzanne Trevino

Board Representative:

Lee Rayburn

Meeting called to order - 6:00 PM, DRC members present: Jim, Lee, Mario, Suzanne and Vivian.

DRC Applications:

Lot 154 (10547 E Cerulean Way) – Solar Panels

Home Owners Present (Don & Sheila Hamann) - APPROVED - Mario 1st, Jim 2nd - all members voted in favor of approval.

Lot 156 (10558 E Cerulean Way) – Painting

Home Owner Present (Carol Anne McDougal) - APPROVED - Vivian 1st, Suzanne 2nd - all members APPROVED. Carol Anne wanted to say THANKS for having the color palette in the office so homeowners can see the choices available!

Lot 165 (Civano Nursery) – LED Light Display

Business Owner Present (Mel Shipley) - Concerns over power consumption, placement with respect to the existing wall, hours of operation, types of advertising allowed. Jim proposed that the issue be deferred to the HOA Board due to the commercial signing section of the DRC Guidelines still being in Provisional Status. Recommended that Mel provide the board with answers to the DRC's questions and suggested a better artist rendering of the sign to show what is more likely to be displayed. all DRC members voted to DEFER DECISION TO HOA BOARD.

Lot 184 (5118 S Civano Blvd) – Storage Room Addition

Home Owner Present (Robert Lee) - APPROVED - Jim 1st, Vivian 2nd - all members APPROVED.

Lot 285 (5474 S Civano Blvd) – Enclose Front Porch

Home Owner Present (Dan Goitia) - Concerns over height of proposed wall. Request exceeds guidelines for Neighborhood General District. See Section 6 (3.3.2) Page 155 "Perimeter Walls". Max 43" height when facing pedestrian way. Homeowner wanted to increase height to 64" (top 24" being 1" Square Tube Top with 1/4" Square Tube Bars (rusted finish). Homeowner made the point that there are already a number of exceptions to this rule. Lee suggested that the DRC and homeowner document the exceptions and ensure that they are indeed exceptions to the rule and also in the General District. DEFERRED until September meeting.

Meeting adjourned at 6:58 PM.